

UTAH STATE BOARD OF EDUCATION

Subject:

ACTION: State Fiscal Year 2023 Discretionary Carry Forward Balance Status and Approval for Use
(continued from the January 11, 2024, board meeting)

Agenda item type:

Action Item

Recommended Action:

Recommended Action 3:

That the Board approves using \$167,500 from the tax delay fund from the Board's discretionary funds to pay for an Educational Specialist for one year for the Student Support Services section.

Background:

Following fiscal year end close activities there are balances that are provided to the Board in their discretionary funds account. Each September the Finance Committee reviews the balances and previous projects and makes recommendations to the Board on whether or not to continue projects and/or repurpose funding of those projects and to make recommendations on the use of the balances that resulted from the year end close activities.

At the January 11, 2024, board meeting the Board to the following motions:

MOTION was made by Member Norton that the Board approve using \$167,500 from the tax delay fund from the Board's discretionary funds to pay for an Educational Specialist for one year for the Student Support Services section.

The motion carried with Member Cline was opposed. Member Boggess abstained.

MOTION TO POSTPONE was made by Member Earl and seconded by Member Moss that the Board postpone consideration of all remaining items from 4.4 until the February Board meeting.

The motion carried with Members Wood, Cline, and Norton.

Contact:

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Attachments:

1. Board Member Requests for Use of Discretionary Funds-11.30.23
2. Board Disc Funds FY2024 - 11.29.23

